

Agenda Board of Trustees

June 16, 6:30 P.M.

Lunenburg Public Library

Public Comment:

New Business:

- Approval of minutes of May 19, 2011
- Director's Report
 - o Budget
 - o Circulation
 - o Staff update
 - o Technology
 - o Facilities update
 - o Summer Programs
 - o Website
 - Other
- End of Year Financial Overview
- FY 2012 Overview
- Salary Administration Program
- LPL Friend's Update
- Board Reorganization
 - o Chair
 - o Secretary
 - o Personnel Committee
 - o Budget Committee
 - o Endowment Representatives (2)
 - o Policy Committee
- Director Evaluation
- Other

Old business

Adjourn